

LEGAL & LEGISLATIVE COMMITTEE MINUTES  
AUGUST 19<sup>TH</sup>, 2014

SIGN IN

RON SIMPSON  
PAUL JACKSTADT  
DAN MCDOWELL  
BRIAN KONZEN  
DON THOMPSON  
ED HAGNAUER

JERALD WILLIAMS  
JACK JENKINS  
VIRGIL KAMBARIAN  
JUDY WHITAKER  
BILL DAVIS  
WALMER SCHMIDTKE

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

SIMPSON STATED THAT WE WILL BE DISCUSSING THE REMOVAL OF THE POSITION OF THE ESDA DIRECTOR. WE HAVE ALREADY COMBINED THE DUTIES OF THE FIRE CHIEF AND THE ESDA DIRECTOR ABOUT 1 ½ TO 2 YEARS AGO. THE PROBLEM IS WE DID NOT EVER TAKE ANY ACTION. THE ORDINANCE SAYS IN SECTION D THE COORDINATOR OF THE CITY THE ESDA SHALL BE THE FIRE CHIEF OF THE CITY OF GRANITE CITY, THE CHANGE MADE ARE UNDERLINED IN THE SECOND PAGE. THE DIFFERENCE TO THE CITY IS \$14,000.00.

MOTION BY SIMPSON, SECOND BY KAMBARIAN TO APPROVE AN ORDINANCE TO MERGE THE DUTIES OF THE ESDA DIRECTOR AND COORDINATOR WITH THE OFFICE OF THE FIRE CHIEF. MOTION CARRIED.

MOTION BY MCDOWELL, SECOND BY JACKSTADT TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.